

**BOARD OF MEDICAL EXAMINERS
PHYSICIAN/HOSPITAL PROVIDER MEETING
(CONFERENCE CALL)
EXECUTIVE DIRECTOR'S OFFICE
HELENA, MONTANA
DATE: February 11, 2010
TIME: 5:00 PM – 7:00 PM**

**Call in Number: 866-246-6862
Pass Code: 1432675**

**Please Note: If you are planning on attending this meeting in person
please contact Linda Ashworth at lashworth@mt.gov**

AGENDA

**This agenda is subject to change up to 3 working days before the Board
meeting. For the most accurate agenda, please visit our website at
www.medicalboard.mt.gov**

AMERICANS WITH DISABILITIES ACT:

The Department of Labor and Industry is committed to providing meeting access through reasonable accommodation under the Americans with Disabilities Act. Please contact the Board office prior to the proposed meeting date for further information.

Item #1: Call Meeting to Order

Item #2: Review of Agenda

Review and Approval of the February 11, 2010 Agenda

ITEM #3: Approval of Minutes

Review of the January 11, 2010 Minutes

Item #4: Open Forum for Public Comments

PUBLIC COMMENT STATEMENT:

In accordance with 2-3-103(1), MCA, the Board will hold a public comment period. Please note that Open Forum is the public's opportunity to address the Committee on any topic that is not on the agenda for this meeting. While the Committee cannot take action on the issues presented, the Committee will listen to comments and may ask the issue be placed on a subsequent agenda for possible action by the Board. The Chairperson of the Committee will determine the amount of time allotted for public comment.

Item #5: Medical Spas – Survey Report

Jean Branscum, Executive Director

Item #6: Existing Regulations

Anne O’Leary, Board Counsel
Jean Branscum, Executive Director

Item #7: Discuss Survey and Regulation Findings

Any potential or real safety issues?
Additional information needed?

Dr. Kristin Spanjian

Item #8: Determine Focus and Next Steps

Any areas of concern?
Focus on BOME licensees or involve other boards?
Need for regulation? Legislation?

Dr. Kristin Spanjian

Adjourn